

CITY OF NEWPORT DOCKET OF THE COUNCIL MEETING JANUARY 22, 2014

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on January 22, 2014, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the January 8, 2014, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Newport Polo, d/b/a Beach Polo; Easton's Beach, Feb. 15 and 16, 2014, from 2:00 p.m. to 3:30 p.m.
 - 2) Friends of Ballard Park, 2014 Events:
* **Indicates request for waiver of Section 12.32.010(E),
"Closing hour of parks and beaches..."**

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – "Docket" (left side of homepage). Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE MADE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY CLERK'S (845-5351) OR CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE ONE WEEK IN ADVANCE OF THE MEETING.

- a) *9th Annual Illuminated Garden; Feb. 20, 21, 22, from 6:00 p.m. to 9:00 p.m.
- b) Nature Series – *May 3 (rain date, May 10), from 8 p.m. to 10 p.m. Stargazing; May 10 (rain date, May 11), from 8 a.m. to 9 a.m., Bird Walk; June 15, from 10 a.m. to Noon, Father's Day Hike; *July 16 (rain date, July 17), from 9 p.m. to 10:30 p.m., Star Gazing; Sept. 20 (rain date, Sept. 27), from 8:00 p.m. to 9:30 p.m., Star Gazing
- c) *Concert Series – July 9, 16, 23 (rain dates the following day), from 7:00 p.m. to 9:00; and from 10 a.m. to 11 a.m. on July 23
- d) 5th Annual Mad Hatter Tea Party, August 4, from 4 p.m. to 7 p.m.
- e) *Movies on the Rocks Outdoor Film Series, August 6, 13, 20, 27 (rain dates the following night), from dusk to approx. 11:30 p.m.

-- Communication from Colleen McGrath, Exec. Director, Friends of Ballard Park, requesting a waiver to Section 12.32.010(E), "Closing hour of parks and beaches..." (Approve)

- c. Holiday Selling Licenses (New):
 - 1) Chace 'n Lulu, LLC, d/b/a Chace 'n LuLu, 25 Bowen's Wharf
 - 2) Cynthia LaBonte, d/b/a Newport Aromatherapy, 109 Bellevue Avenue
- d. Communication from Dennis P. Sullivan, St. Patrick's Day Parade Committee Chair, asking permission for the Committee to be the sole vendor at the parade. (Approve)
- e. CRMC Meeting Notice, Application of Ida Lewis Yacht Club (File No. 2013-05-132) for a State Assent for a floating dock extension; MPL extension, at 170 Wellington Ave. (Receive)

LICENSES & PERMITS

2. Victualing License, Bryan Partners, LLC (new owner), d/b/a The Newport Sweet Shoppe, 82 William Street
3. Pedicab Business License, Renewals (Continued from Jan. 8, 2014):
 - 1) Pirate Pedicab, LLC (David Cass) – four pedicabs; requesting four additional, for a total of 8; AMENDED request for two additional pedicabs, for a total of six.
 - 2) Pedi-Power Pedicabs (Andrew Croan) – six pedicabs
 - 3) Newport Pedicab (Ben Morris) – six pedicabs

COMMUNICATIONS & PETITIONS

4. Memorandum from the City Solicitor, re: Proposed Revisions to Chapter 5.97 of the Codified Ordinances, entitled, “Pedicab” (Continued from Jan. 8, 2014)
5. Communication from Tina Dolen, Executive Director, Aquidneck Island Planning Commission, re: Proposed AIPC Governance Structure for Consideration by Aquidneck Island Councils

6. APPOINTMENTS TO BOARDS & COMMISSIONS

Hospitality Commission (2 vacancies): Applicants—John Williams Bagwill III, Deborah Melino-Wender, Linda Naiss, Sharon Sullivan

Reappointment of Al Conti to the Film Commission

Reappointment of Ron Turgeon to the Hospitality Commission

Reappointment of James Dring to the Planning Board

ORDINANCES

7. Amending Title 12 of the Codified Ordinances by deleting in its entirety Chapter 12.28, entitled, "Newport Harbor," and creating a new Chapter 12.28, entitled, "Newport Harbor" – as recommended by the Waterfront Commission (Continued from 12/11/13; First Reading)
(Amendments to Sections 12.28.073 (B)(6); 12.28.074 (B)(12) and 12.28.160, adopted on Dec. 11, 2013, are incorporated – a person aggrieved by a decision of the Harbor Master shall file an appeal to the Newport Municipal Court.)

-- Memorandum from the Assistant City Solicitor recommending additional changes to the Newport Harbor Ordinance recommended by the Waterfront Commission.

COMMUNICATIONS FROM THE CITY MANAGER

8. Action #5228/14, re: Award of Contract for Statistical Update (with accompanying resolution)
9. Action #5229/14, re: Award of Bid for Distribution Service Vehicle –Water Division (with accompanying resolution)
10. Action #2930/14, re: National Grid Easement (WR14812782) for Electrical Service—Raw Water Pump Station, Lawton Valley Water Treatment Facility (with accompanying resolution)
11. Action #2931/14, re: National Grid Easement (WR14812647) for Electrical Service—Operation Building, Lawton Valley Water Treatment Facility (with accompanying resolution)

ADJOURN

Kathleen M. Silvia
City Clerk

January 15, 2014